## JS 44 (Rev. 09/19) Case 4:20-cv-00594-SDJ Document 1-1 Filed 08/05/20 Page 1 of 2 PageID #: 29 CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS	DEFENDANTS								
(b) County of Residence of (E)  (c) Attorneys (Firm Name, A)	County of Residence of First Listed Defendant  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.  Attorneys (If Known)								
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CITIZENSH	IIP OF PI	RINCIPA	L PARTIES	(Place an "X" in	One Box fo	or Plaintit
□ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government Not a Party)		(For Diversity Citizen of This State	Cases Only) PT	and One Box for Defendant)  TF DEF  DI □ 1 Incorporated or Principal Place □ 4 □ 4  of Business In This State				
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State		Incorporated and I of Business In A		□ 5	□ 5
			Citizen or Subject of Foreign Country	a 🗖	3 🗖 3	Foreign Nation		□ 6	□ 6
IV. NATURE OF SUIT	FOR THE STATE OF T	Click here for: Nature of Suit Code Descriptions.							
CONTRACT		PERSONAL INITID	FORFEITURE/I			KRUPTCY		STATUTE	£S
<ul> <li>□ 110 Insurance</li> <li>□ 120 Marine</li> <li>□ 130 Miller Act</li> <li>□ 140 Negotiable Instrument</li> <li>□ 150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>□ 151 Medicare Act</li> <li>□ 152 Recovery of Defaulted Student Loans (Excludes Veterans)</li> <li>□ 153 Recovery of Overpayment of Veteran's Benefits</li> <li>□ 160 Stockholders' Suits</li> <li>□ 190 Other Contract</li> <li>□ 195 Contract Product Liability</li> <li>□ 196 Franchise</li> </ul> REAL PROPERTY <ul> <li>□ 210 Land Condemnation</li> <li>□ 220 Foreclosure</li> <li>□ 230 Rent Lease &amp; Ejectment</li> <li>□ 240 Torts to Land</li> <li>□ 245 Tort Product Liability</li> <li>□ 290 All Other Real Property</li> </ul>	PERSONAL INJURY  □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 700 Other Personal Injury □ 362 Personal Injury - Medical Malpractice  CIVIL RIGHTS □ 440 Other Civil Rights □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 445 Amer. w/Disabilities - Employment □ 446 Amer. w/Disabilities - Other □ 448 Education	PERSONAL INJURY  365 Personal Injury - Product Liability Pharmaceutical Personal Injury - Product Liability Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER  370 Other Fraud 371 Truth in Lending 380 Other Fraud Property Damage Product Liability  PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Conditions of Confinement	of Property 2  of Property 2  from 690 Other  RTY LABO  To 10 Fair Labor St Act  720 Labor/Manag Relations  740 Railway Lab  Teave Act  751 Family and M Leave Act  790 Other Labor  791 Employee Re Income Secur	Randards gement or Act ledical Litigation tirement rity Act	□ 423 With 28 U  PROPEI □ 820 Copy □ 830 Paten □ 840 Trade SOCIAL □ 861 HIA □ 862 Black □ 863 DIW □ 865 RSI ( □ 870 Taxes or D □ 871 IRS— 26 U	SC 157  RTY RIGHTS  rights  tt tt - Abbreviated Drug Application emark  SECURITY (1395ff) t Lung (923) C/DIWW (405(g)) Title XVI	□ 375 False Claims Act □ 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionm □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influence Corrupt Organizatio □ 480 Consumer Credit (15 USC 1681 or 10 □ 485 Telephone Consume Protection Act □ 490 Cable/Sat TV □ 850 Securities/Commod Exchange □ 890 Other Statutory Acti □ 891 Agricultural Acts □ 893 Environmental Mati □ 895 Freedom of Informa Act □ 896 Arbitration □ 899 Administrative Proc Act/Review or App Agency Decision □ 950 Constitutionality of State Statutes		red and ons 1692) ner dities/ cions tters nation
	moved from	Appellate Court	Reopened	(specify)	r District	☐ 6 Multidistr Litigation Transfer	1-	Multidist Litigation Direct Fil	n -
VI. CAUSE OF ACTIO	I	tute under which you ar	e ming ( <i>Do not cue juri</i> s	saictional stati	uies uniess di	versity):			
VII. REQUESTED IN COMPLAINT:	N DEMAND \$	DEMAND \$ CHECK YES only if demanded in complaint:  JURY DEMAND:			nt:				
VIII. RELATED CASE IF ANY	(See instructions):	JUDGE			DOCKE	T NUMBER			
DATE		SIGNATURE OF ATT	TORNEY OF RECORD						
FOR OFFICE USE ONLY									
	MOUNT	APPLYING IFP		JUDGE		MAG. JUE	OGE		

## INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

  Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

  Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.